COMMISSIONERS COURT SPECIAL MEETING MAY 19, 2017

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:13 a.m. in the Kaufman County Annex, 2nd Floor Conference Room with the following members present to wit: **Bruce Wood**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1: Absent; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3: Absent; **Jakie Allen**, Commissioner Precinct No. 4; **Laura Hughes**, County Clerk.

ITEM 1. MOTION TO APPROVE FINAL PLAT AND AGREEMENT

There came on to be considered a motion to approve the Final Plat for Edgewater Phase 1 Subdivision and Agreement between Kaufman County and the Developer. See Attachments.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips.

Whereupon said motion was put to a vote with Commissioner Jakie Allen, Commissioner Skeet Phillips and County Judge Bruce Wood voting 'for'. Motion carried.

AND IT IS SO ORDERED.

ITEM 2.

PRESENTATION

There came on to be a presentation from Randy Smart on Kenworth products through BuyBoard.

ITEM 3.

MOTION TO ADJOURN

There came on to be considered a motion to adjourn Special Meeting.

A motion was made by Commissioner Jakie Allen and seconded by Commissioner Skeet Phillips,

Whereupon said motion was put to a vote and motion carried.

AND IT IS SO ORDERED.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST

Laura Hughes,

County Clerk

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